

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Thursday, February 10, 2011

5:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Executive Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: January and December Meetings
6. Communications
7. Report of Executive Director

RESO 15-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
PROVIDING FOR THE ELECTION OF OFFICERS**

RESO 16-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RE-ADOPTION AND RE-CONFIRMATION OF THE BY-
LAWS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

RESO 17-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE AUTHORITY AS
THE STAR LEDGER AND COURIER NEWS**

RESO 18-2011

RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS OFFICIAL DEPOSITORIES FOR THE MONIES OF THE AUTHORITY IN ACCORDANCE WITH N.J.S.A. 40A:5-14 FOR THE YEAR 2011

RESO 19-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2011 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2012

RESO 20-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING THE EXECUTIVE DIRECTOR AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY

RESO 21-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

RESO 22-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING CERTAIN PROFESSIONALS TO THE AUTHORITY

RESO 23-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON DECEMBER 8, 2010 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7 WITH RESPECT TO THE ISSUANCE OF COUNTY OF UNION GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011

RESO 24-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
WITH RESPECT TO THE DEVELOPMENT AND IMPLEMENTATION OF
THE AUTHORITY'S RENEWABLE ENERGY PROGRAM**

8. Finance and Budget
 - a. Payment of Bills
9. Public Comments
10. Executive Session
11. Public Session
12. Unfinished Business
13. New Business
14. Adjournment

*** Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).**